

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

In Re: )  
                        )  
RICHARD A DUTCH AND )  
KIMBERLY M DUTCH      )  
                        )  
                        )  
Debtor.                 )      Case No. 11-11875

## SCHEDULE OF DISTRIBUTION

The Trustee for the above captioned case filed a Final Report and Accounting, which was duly noticed, to which no objection was interposed and which was reviewed by the Bankruptcy Administrator and recommended. After considering all records, applications and files, the following fees and expenses are found to be fair and reasonable, and the Trustee proposes to make distribution as follows:

|   |                                 |
|---|---------------------------------|
| Clerk, U.S. Bankruptcy Court - Court Cost Fees  | <u>\$0.00</u>                   |
| Noticing  | <u>\$0.00</u>                   |
| Copies  | <u>\$0.00</u>                   |
| Adversary   | <u>\$0.00</u>                   |
| Claims  | <u>\$0.00</u>                   |
| Gerald S. Schafer - Trustee's Fee   | <u>\$2,178.42</u>               |
| Gerald S. Schafer - Trustee's Expenses  | <u>\$0.00</u>                   |
| - Attorney for Trustee Fee  | <u>\$3,822.50</u>               |
| - Attorney/Trustee Expenses   | <u>\$53.64</u>                  |
| TOTAL OF ABOVE FEES AND EXPENSES:   | <u>\$6,054.56</u>               |
| NC Dept. of Revenue   | <u>                        </u> |
| Guilford County Tax Collector   | <u>                        </u> |
| Taxes as itemized on Exhibit A attached hereto  | <u>                        </u> |
| First and Final Dividend of 57.45% on Priority Creditors Claims<br>allowed in the amount of \$14,067.71 pursuant to provisions of<br>Rule 3009. |                                 |
| TOTAL DISTRIBUTION TO PRIORITY CREDITORS  | <u>\$8,081.41</u>               |

First and Final Dividend of 0.00% on Unsecured Creditors Claims allowed in the amount of \$212,890.68 pursuant to provisions of Rule 3009.

|   |               |
|---|---------------|
| TOTAL DISTRIBUTION TO UNSECURED CREDITORS | <u>\$0.00</u> |
|---|---------------|

First and Final Dividend of 0.00% on Tardily Unsecured Creditors Claims allowed in the amount of \$9,767.83 pursuant to provisions of Rule 3009.

|   |               |
|---|---------------|
| TOTAL DISTRIBUTION TO TARDILY UNSECURED CREDITORS | <u>\$0.00</u> |
|---|---------------|

|                                    |           |
|------------------------------------|-----------|
| Balance on hand from Final Report: | 14,135.97 |
| Subsequent Receipts:               | 0.00      |
| Subsequent Disbursements:          | 0.00      |

|                                 |                    |
|---------------------------------|--------------------|
| TOTAL ON HAND FOR DISTRIBUTION: | <u>\$14,135.97</u> |
|---------------------------------|--------------------|

The Trustee proposes to file with the court his Supplemental Report within 10 days. If funds are remaining in the account after 90 days from issuance of the checks, the Trustee proposes to prepare the proper Order to pay these funds into Unclaimed Monies via the U.S. Treasury.

The Trustee proposes to make available to the Debtor all the Debtor's records, and any records not accepted within 30 days may be destroyed.

The undersigned does hereby certify, under penalty of perjury, that the foregoing information is true and correct to the best of his information, knowledge and belief.

Date: 09/06/2013

/s/ Gerald S. Schafer  
Gerald S. Schafer, Trustee  
N.C. State Bar No. 3873  
220 Commerce Place  
Greensboro, NC 27401  
Telephone: (336) 273-9309

## ANALYSIS OF CLAIMS REGISTER

CASE NO: 11-11875-WLS

CASE NAME: DUTCH, RICHARD A

CLAIMS BAR DATE: 02/13/13

CLAIMS REVIEWED BY: GERALD S. SCHAFER, Trustee

| Code #                            | Creditor Name & Address  | Claim Class    | Notes                         | Claimed   | Allowed   | Proposed |
|-----------------------------------|--|----------------|-------------------------------|-----------|-----------|----------|
| 010<br>C01                        | Gerald S. Schafer  | Administrative | Trustee Fee                   | 2,178.42  | 2,178.42  | 2,178.42 |
| 010<br>C02                        | Gerald S. Schafer  | Administrative | Attorney for Trustee Fee      | 3,822.50  | 3,822.50  | 3,822.50 |
| 010<br>C02                        | Gerald S. Schafer  | Administrative | Attorney for Trustee Expenses | 53.64     | 53.64     | 53.64    |
| Subtotal for Class Administrative |  |                |                               | 6,054.56  | 6,054.56  | 6,054.56 |
| 000001<br>030<br>P00              | Chenelle Wiles<br>538 N. Bridge St., Apt. F<br>Eden, NC 27288  | Priority       |                               | 900.00    | 900.00    | 517.02   |
| 000004A<br>030<br>P00             | Internal Revenue Service<br>Centralized Insolvency<br>PO Box 7346<br>Philadelphia, PA 19101-7346   | Priority       |                               | 13,167.71 | 13,167.71 | 7,564.39 |
| Subtotal for Class Priority       |  |                |                               | 14,067.71 | 14,067.71 | 8,081.41 |
| 000005<br>050<br>U00              | FIA Card Services, N.A.<br>as successor to<br>Bank of America, N.A.<br>(USA)<br>and MBNA America Bank,<br>N.A.<br>4161 Piedmont Parkway<br>NC4 105 03 14<br>Greensboro, NC 27410 | Unsecured      |                               | 6,661.15  | 6,661.15  | 0.00     |
| 000006<br>050<br>U00              | First Citizens Bank<br>Attn: Roz Johnson Duty<br>POB 25187<br>DAC36<br>Raleigh, NC 27611-5187  | Unsecured      |                               | 5,813.24  | 5,813.24  | 0.00     |

| Code #                       | Creditor Name & Address   | Claim Class | Notes               | Claimed    | Allowed    | Proposed  |
|------------------------------|---|-------------|---------------------|------------|------------|-----------|
| 000007<br>050<br>U00         | First Citizens Bank<br>Attn: Roz Johnson Duty<br>POB 25187<br>DAC36<br>Raleigh, NC 27611-5187                       | Unsecured   |                     | 182,974.56 | 182,974.56 | 0.00      |
| 000008<br>050<br>U00         | First Citizens Bank<br>Attn: Roz Johnson Duty<br>POB 25187<br>DAC36<br>Raleigh, NC 27611-5187                       | Unsecured   |                     | 1,159.98   | 1,159.98   | 0.00      |
| 000009<br>050<br>U00         | First Citizens Bank<br>Attn: Roz Johnson Duty<br>POB 25187<br>DAC36<br>Raleigh, NC 27611-5187                       | Unsecured   |                     | 622.01     | 622.01     | 0.00      |
| 000010<br>050<br>U00         | Capital One, N.A.<br>c/o Bass & Associates,<br>P.C.<br>3936 E. Ft. Lowell Rd,<br>Suite #200<br>Tucson, AZ 85712     | Unsecured   |                     | 441.27     | 441.27     | 0.00      |
| 000011<br>050<br>U00         | PYOD LLC its successors<br>and assigns<br>c/o Resurgent Capital<br>Services<br>PO Box 19008<br>Greenville, SC 29602 | Unsecured   |                     | 11,083.22  | 11,083.22  | 0.00      |
| 000012<br>050<br>U00         | American Express Bank,<br>FSB<br>c o Becket and Lee LLP<br>POB 3001<br>Malvern, PA 19355-0701                       | Unsecured   |                     | 3,251.48   | 3,251.48   | 0.00      |
| 000013<br>050<br>U00         | American Express<br>Centurion Bank<br>c o Becket and Lee LLP<br>POB 3001<br>Malvern, PA 19355-0701                  | Unsecured   |                     | 883.77     | 883.77     | 0.00      |
| 000014<br>060<br>U06         | PNC BANK<br>PO BOX 94982<br>CLEVELAND, OH 44101   | Unsecured   | Tardily filed Claim | 9,767.83   | 9,767.83   | 0.00      |
| Subtotal for Class Unsecured |   |             |                     | 222,658.51 | 222,658.51 | 0.00      |
| Case Totals:                 |   |             |                     | 242,780.78 | 242,780.78 | 14,135.97 |

Code #: Trustee's Claim Number, Priority Code, Claim Type